

AGENDA

HOUSING SUBCOMMITTEE

REGIONAL PLANNING COMMITTEE

Wednesday, June 6, 2018, 11:00 AM - 12:30 PM

Tamalpais Conference Room #7102
375 Beale Street, Suite 700
San Francisco, CA 94105

1. **Roll Call / Introductions (Chair, Julie Combs)** [11:00 / 5]
2. **Approval of agenda (Chair)**
3. **Approval of May 2, 2018 minutes** (Chair)[11:05 / 5]
4. **Public comment on items not on the agenda (Chair)** [11:10 / 5]
5. **Session Overview and Housing Updates (A. Chan)** [11:15 / 15]
Ada Chan, Regional Planner, will provide an overview of the meeting items and invite committee members to share their recent housing related work/insights.
6. **CASA Update (K. Kirkey)** [11:30 / 45]
Ken Kirkey, Director of the Integrated Regional Planning and Research Program, will provide review of Technical Committee Action Plan proposals, Policy Maker and Staff Survey Response, and CASA Timeline.

Discussion to identify Action Plan gaps and additional policy solutions committee members have.
7. **Evaluation (plus/delta exercise) (Chair)** [12:15 / 10]
8. **Adjourn** [12:30]